MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of the Morgan County Commissioners met in their offices on Monday, August 27, 2012.

Mike Reed, President Tim Vanhorn, Vice-President Dean Cain, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the August 13, 2012 meeting were read and approved.

- The Commissioners meeting was canceled for the week of August 20th due to two of the commissioners not being present for the meeting.

12-321- Motion by Mr. Cain and seconded Mr. Vanhorn to approve the minutes from August 13, 2012.

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

-Pam Montgomery- OSU Extension

- I. 4-H Update
 - a. Skilathons were held last week Horse Thursday, August 16th and all other species on August 18th. I want to thank all the volunteers that helped to make skilathon successful.
 - b. Older Youth in Training will have their wrap-up meeting August 28th.
 - c. Junior Leaders currently are selling 4-H t-shirts and hooded sweatshirts. Individuals interested in the shirts can contact a Junior Leader or contact the OUS Extension Office for details.
 - d. The Morgan County 4-H Committee frozen food sale is underway. Orders can be placed until September 18th. The pick-up date is October 5th.
 - e. The staff is currently preparing their role at the Morgan County Fair.

II. Community Development Update Amy Grove:

- a. Thanks to all the commissioners and everyone else who attended the public comment meeting at Burr Oak on the 16th. Morgan County was well represented and hopefully ODNR will be sending the report document soon.
- b. The CVB is planning a Morgan County Tourism Day on September 15th to coincide with the state tourism day and also with the anniversary Ohio Valley Opry Show.
- c. A copy of the 2011 Economic Impact Study of Tourism is included with this update. This includes information for the state, The Southeast Ohio region and Morgan County. If you have any questions you can contact the Extension of or the CVB.

III. Family and Consumer Sciences Update:

- a. FNP Report: Elaine Lindimore
 - i. Traveled to Chesterhill twice a month to present programs to Morgan County United Ministries (Food Pantry) with the focus on how to prepare mixes from scratch.
 - ii. Presented programs to Morgan County United Ministries (Food Pantry) Malta location with the focus on how to prepare food from scratch.
 - iii. A monthly newsletter has been distributed to Morgan County United Ministries with the creative ways to utilize food distributed by the food pantry.
 - iv. Two programs centered on my plate were presented to Developmental Disabilities in August.
 - v. A weekly program at Six County Counseling Center with the focus in July/August on how to

- set a family budget.
- vi. Programs for August/September are set for Malta and Chesterhill sites for Morgan County United Ministries (Food Pantry).
- vii. A weekly program is set for Six County Counseling Center. The main focus this month will be on low cost, fat and cooking methods for protein foods.
- viii. Programs are set in September for Developmental Disability.
- ix. A program is set August 29th for Morgan County Office on Aging on utilizing your farmer's market purchase.
- b. Pam Montgomery
 - Successful Co-Parenting scheduled for August 27, 2012 6:30-9pm. Individuals interested in registering can call the office at 740-962-4854.
- IV. Agriculture and Natural Resources
 - a. Chris Penrose
 - i. Attended monthly Morgan County Master Gardener meeting
 - ii. Completed Youth Pork Quality Assurance certification for junior fair members taking hog projects.
 - iii. Did 4-H ATV judging at the State Fair
 - iv Presented three programs on the implications of Horizontal drilling in Southern Illinois (expenses paid by Univ. of Ill. Extension)
 - v. Ag and Livestock Field Day at the Ponchak family farm. Over 70 attended the program.
 - vi. Did several farm visits around the county and published weekly in the *Morgan County Herald* and had articles in the *Ohio Cattleman's* magazine and in *Farm and Dairy*.
 - b. Amy Grove
 - i. The Master Gardeners are in the process of hanging a quilt block on the county barn at the Community Garden. They are working with the high school Ag. Department to complete the job.
- Becky Thompson, Dog Warden
- -Submitted dog report
- **12-322-** Motion by Mr. Cain and seconded Mr. Vanhorn to approve to pay Curt Connel \$8.00 an hour for the assistant dog warden position.
- Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried
- -Steve Hook, Engineer
- 12-323 Motion by Mr. Cain and seconded Mr. Vanhorn to approve the following:

RESOLUTION

AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM

WHEREAS, Ohio's Cooperative Purchasing Act (AM. Sub H.B. No 100), as signed into law on December 4, 1985 and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to

participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, equipment, and certain materials; now therefore,

BE IT ORDAINED BY THE MORGAN COUNTY COMMISSIONERS

Section 1. That the Morgan County Engineer, of Morgan County hereby request authority in the name of the Morgan County Commissioners to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Morgan County Engineer is hereby authorized to agree in the name of the Morgan County Commissioners to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative cost which the Department of Administrative Services incurs as a result of Morgan County Commissioners participation in the contract. Further that the Morgan County Engineer does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Morgan County Engineer is hereby authorized to agree in the name of the Morgan County Commissioners to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Morgan County Engineer does hereby agree to directly pay the vendor.

RESOLUTION/ORDINANCE MUST BE APPROVED, DATED AND FILED WITH THE OFFICE OF COOPERATIVE PURCHASING PRIOR TO USE OF A CONTRACT.
ADDITIONALLY, THE PAYMENT OF THE APPROPRIATE ANNUAL FEE MUST BE MADE PRIOR TO CONTRACT USE.

Mike Reed, Commissioner	date
Dean Cain, Commissioner	date
Tim VanHorn, Commissioner	date

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-324- Motion by Mr. Cain and seconded Mr. Vanhorn to approve a Utility Application to Cross Public County submitted by Morgan Meigsville Rural Water to bore under County Road 5, located in Township of Meigs, Morgan County Ohio.

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-325- Motion by Mr. Cain and seconded Mr. Vanhorn approve Steve's participation in the state bid process for \$100.00.

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

Vicki Quesinberry, Job and Family Services-

12-326- Motion by Mr. Cain and seconded Mr. Vanhorn to transfer expense line items in the #090 CSEA Account:

AMOUNT:	FROM:	TO:
\$4,000	090-0090-5102.00 Salaries	090-0090-5345.00 Pur Serv \$4,000.00
\$3,000	090-0090-5365.00 Ins	090-0090-5345.00 Per Serv \$3,000.00
\$113.09	090-0090-5369.00 W/Comp	090-0090-5345.00 Per Serv \$113.091
\$886.91	090-0090-5367.00 PERS	090-0090-5345-00 Per Serv \$886.91

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-327- Motion by Mr. Cain and seconded Mr. Vanhorn to approve the Morgan County Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for contract legal services with the Morgan County Sheriff's Office.

Adopted this 27th day of August, 21012

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

Linda Sheets, Senior Center-

- -Seniors will be traveling to the Noble County Fair on August 31st.
- -The Senior Center will close at 10:00am due to the Morgan County Fair.

12-328- Motion by Mr. Cain and seconded Mr. Vanhorn to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

Shannon Wells, Development Office

12-329- Motion by Mr. Cain and seconded Mr. Vanhorn to award two septic systems to King Future Builders for \$20,516.

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-330- Motion by Mr. Cain and seconded by Mr. Vanhorn to award two septic systems to King Future Builders for \$15,937.

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-331- Motion by Mr. Cain and seconded by Mr. Vanhorn to award project to CJ Concrete in Penn Township for \$2,469.

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-332- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following:

AMOUNT:	FROM:	TO:
\$3,000	113-0013-5102-00 Salary Line Item	113-0113-5309-00 Misc. Line Item

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-333- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve a then and now resolution for \$1000.00 from Kings Collision Center.

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-334- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the establishment of a new expense and receipt line items in the 068-2013 fund which will be receiving \$15530.50 for the 2012-2013 year.

Salaries	068-2013-5102.00	8300.00
Supplies	068-2013-5303.00	500.00
Equipment	068-2013-5304.00	0
PĒRS	068-2013-5367.00	1162.00
Medicare	068-2013-5368.00	125.00
Workers Comp	068-2013-5369.00	0
Travel	068-2013-5307.00	212.50
Advertising	068-2013-5308.00	200.00
Other Expenses	068-2013-5309.00	2500.00
Contract Services	068-2013-5306.00	2531.00
		\$15530.50

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-335- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the Morgan County Emergency Management Agency and Office of Homeland Security was recently re-allocated funds in the amount of \$9,300 from the FY08 State Homeland Security Program. These funds are to be used for the purpose of All Hazards Response Manual, which is to be distributed to all Emergency Responders in the county. It is being requested that the funds be appropriated for this project.

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-336- Motion by Mr. Cain and seconded by Mr. Vanhorn to accept a request to transfer \$80.00 from Supplies #001-0301-5303.00 to contract services line item #001-0301-5309.00.

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-337- Motion by Mr. Cain and seconded by Mr. Vanhorn to supplementally appropriate \$52299.00 to 089-0089-5301-00, AGO-Demolition Program

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

-Jim Greer, Renewal for 2013 Insurance

-Went over the Health Plan. The Commissioners decided to put together an insurance committee to look at available options. The Commissioners agreed to get back with Jim within a month regarding if they will renew the insurance.

12-338- Motion by Mr. Cain and seconded Mr. Vanhorn to approve a supplemental appropriation in the amount of \$73,391.18 from the Gas and Motor Vehicle Fund.

Place this amount in the following accounts:

\$14,866.24 into Contracts (k6) 004-0004-5316.00

\$20,910.94 into Large Equipment (k13) 004-0004-5304.01 Christina

\$37,614.00 into Materials Account (k-12) 004-0004-5330.00

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-339- Motion by Mr. Cain and seconded Mr. Vanhorn to approve a transfer of \$8,000.00 out of the Repairs Account (k12b) 004-0004-5330.02 and place into the Contracts Account (k16) 004-0004-5316.00.

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-340- Motion by Mr. Cain and seconded Mr. Vanhorn to approve the following transfer as requested by Tom Jenkins:

\$2500.00

Sheriff's Gasoline Acct.# 001-0601-5303.01

Contract Services # 001-0601-5306.00

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-341- Motion by Mr. Cain and seconded Mr. Vanhorn to approve the following transfer as requested by Mary Ann Chamberlain:

AMOUNT:	FROM:	TO:
\$18,200.00	017-0017-5306.00 Contract Services	017-0017-5304.00 Equipment

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-342- Motion by Mr. Cain and seconded Mr. Vanhorn to approve the following supplemental appropriations in the phep 2011-2012 grant years which received \$17946.00.

Salary 068-2012-5102.00	\$10310.28
PERS 068-2012-5367.00	\$1411.89
Medicare 068-2012-5368.00	\$149.51
Contracts 068-2012-5306.00	\$1000.00
Supplies 068-2012-5303.00	\$1000.00
Other 068-2012-5309.00	\$3578.65
Advertising 068-2012-5308.00	\$495.67
-	
	\$17946.00

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-343- Motion by Mr. Cain and seconded Mr. Vanhorn to approve the following:

AMOUNT:	FROM:	TO:
\$5000.00	Materials Account (k12) 004-0004-5330.00	Contracts Account (k16) 004-0004-5316.00

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried

12-344- Motion by Mr. Cain and seconded Mr. Vanhorn to approve the following:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF COUNTY COMMISSIONERS)

Revised Code, Secs. 5705.34, - 35.

The Board of County Commissioners of Morgan County, Qhio met in
(Regular or Special) session on the 27th day of August, 2012, at the office of
Commissioners with the following members present:
Michael Reed
Tim Vantforn
Dean Cain
Dean ain moved the adoption of the following Resolution:

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2013; and

WHEREAS, The Budget Commission of Morgan County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part is within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of County Commissioners, Morgan County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be if further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived Amount Approved by from Levies Outside Budget Commission to Be Levied		of Tax Rate	
	Limitation	Limitation	Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		837,202	3.20	
EMS	604,690			3.10
Ext. Services	185,944			0.80
Mental Health	127,496			0.80
Senior Citizens	52,488			0.30
MR/DD	809,964			3.95
Library	261,283			1.00
TOTAL	2,041,864	837,202	3.20	9.95

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
Fund	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
EMS: Levy authorized by the voters on 11/6/07 for not to exceed five years.	0.10	15,937
EMS: Levy authorized by the voters on 11/06/07 for not to exceed five years.	1.00	148,402
EMS: Levy authorized by the voters on 11/4/08 for not to exceed five years.	0.50	89,243
EMS: Levy authorized by the voters on 11/6/07 for not to exceed five years.	0.50	89,825
EMS: Levy authorized by the voters on 5/4/10 for not to exceed five years.	1.00	261,283
MR/DD: Levy authorized by the voters on 5/2/06 for not to exceed six years.	1.28	298,003
MENTAL HEALTH: Levy authorized by the voters on 11/2/04 for not to exceed ten years.	0.80	127,496
EXT. SERVICE: Levy authorized by the voters on 11/4/08 for not to exceed five years.	0.80	185,944
MR/DD: Levy authorized by the voters on 6/8/82 for not to exceed continuing.	0.50	49,419
MR/DD: Levy authorized by the voters on 6/8/82 for not to exceed eight years.	0.20	31,866
MR/DD: Levy authorized by the voters on 11/8/11 for not to exceed five years.	1.97	430,676
Library: Levy authorized by the voters on 5/4/10 for not to exceed five years.	1.00	261,283
Senior Citizens: Levy authorized by the voters on 11/3/09 for not to exceed five years.	0.30	52,488
	9.95	2,041,864

and be it further	
RESOLVED, That the Clerk of this Board be, and is he	reby directed to certify a copy of this
Resolution to the County Auditor of Morgan County.	
Tim Janfarn seconded the	Resolution and the roll being called
upon its adoption the vote resulted as follows:	<u> </u>
Michael Land	
Wichael Tread, year	
lim Vantorn, you	
Dean Cain, voa	
- Jane , Yere	
Adopted the 27th day of Hugus	, 2012.
Adopted the AT ady of Hagas	<u>- , 2012.</u>
	11.10 11.11
	SAULU WILLI
	erk of the Board of County Commissioners
	Morgan County, Ohio

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Morgan County, ss.
I,
and for said County, and in whose custody the Files and Records of said Board are required
by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and
copied from the original:
now on file, that the foregoing has been compared by me with said original document, and that
the same is a true and correct copy thereof. Witness my signature, this <u>AT+h</u> day of <u>AUGUS+</u> , 2012.
erk of the Board of County Commissioners
Morgan County, Ohio

A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as may be approved by the Board of Tax Appeals.

No
Board of County Commissioners
Morgan County, Ohio
RESOLUTION
ACCEPTING THE AMOUNTS AND
RATES AS DETERMINED BY THE
BUDGET COMMISSION AND
AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO
THE COUNTY AUDITOR. (Board of County Commissioners
Adopted
O
Clerk
Filed, 2012
Gary D. Woodward
Morgan County Auditor
By Oate Chapin
Deputy

MORGAN COUNTY TAX LEVY ESTIMATES 2013 (TY 2012)

	AGR/RES	OTHER	UTIL REAL	UTIL PERS PERSONAL		TOTAL		
Γ	182,670,800	27,909,360	-	64,815,110 -		275,395,270		
_	VOTED	DESCRIPTION	FULL	EFF A	EFF B	ODT PU Reimbursement	Levy Estimate TY 2010	
						**	0440400	
	1982	EMS	1.00	0.412813	0.572886	\$0	\$148,402	
	1987	EMS	0.10	0.043688	0.082898	\$0	\$15,937	
	1992	EMS	0.50	0.266259	0.462036	\$0	\$89,243	
	1994	EMS	0.50	0.269560	0.462370	\$0	\$89,825	
	2010	EMS	1.00	0.998024	1.000000	\$0	\$261,283	
		TOTAL	3.10	1.990344	2.580190	\$0	\$604,690	
	2004	EXT. SERVICE	0.80	0.665408	0.800000	\$0	\$185,944	
	1985	/ENTAL HEALTI	0.80	0.349511	0.663187	\$0	\$127,496	
	1990	SENIOR CIT	0.30	0.153712	0.276858	\$0	\$52,488	
	1976	MR/DD	0.50	0.074733	0.213568	\$0	\$49,419	
	1983	MR/DD	0.20	0.087377	0.165493	\$0	\$31,866	
	2002	MR/DD	1.97	1.482519	1.965110	\$0	\$430,676	
	2006			1.067494	1.280000	\$0	\$298,003	
		TOTAL	3.95	2.712123	3.624171	\$0	\$809,964	
	2010	LIBRARY	1.00	0.998024	1.000000	\$0	\$261,283	
		GEN FUND	3.20	3.200000	3.200000	\$0	\$837,202	
L	TOTALS:		13.15	10.07	12.14	\$0	\$2,879,066	

LEVY	AGR/RES	OTHER	UTIL REAL	UTIL PER\$	PERSONAL	PU REIMB	TOTAL
EMS	345.398.84	68.410.88		190,880,50	_		\$ 604.690
EXT. SERVICE	115,473.08	21,211,11	_	49,259,48	-	-	\$ 185,944
JENTAL HEALTH	60,653,18	17,583.67	_	49,259.48	-	-	\$ 127,496
SENIOR CIT	26,674.76	7,340.58	_	18,472.31	-	-	\$ 52,488
MR/DD	470,654.39	96,090.88	-	243,218.70	-	-	\$ 809,964
LIBRARY	173,194.35	26,513.89	-	61,574.35	-	-	\$ 261,283
GEN FUND	555,319.23	84,844.45	-	197,037.93	-	-	\$ 837,202
							\$ 2,879,066

Estimates are calculated based on Valuation Totals and Effective Rates from Tax Year 2011

Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, Motion Carried				
12-345- Motion by Mr. Cain and seconded Mr. Vanhorn to adjourn the meeting at 4:00pm				
Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea, M	lotion Carried			
Commissioners,				
Mike Reed, President				
Tim VanHorn, Vice President				
Dean Cain, Member	Sheila Welch, Clerk			